



**Flathead County
Emergency Medical Services
Administrative Board**

Flathead County EMS
625 Timberwolf Parkway
Kalispell, MT 59901
406-751-8191

james.brower@flatheadoes.mt.gov

EMS Administrative Board Meeting
May 16, 2017 @ 1:00pm
Flathead Emergency Communications Center

Members Present

Wayne Miller, MD
Mae Stubbs (KRMCMC)
Chris Thomas (NVH)
Bob Kun

Absent

Others Present

Dick Sine
Dave Dedman
James Brower
Amy Beick
Rick Sacca
Linda Chambers
Juanita Nelson
Joe Rendahl

Call to Order

Meeting was called to order by Miller at 1:00 pm. (00:01:22)

Approval of Agenda – Miller asked for a motion to approve the agenda.

MOTION to approve agenda; Kun

SECOND, Thomas; Approved (00:05)

Approval of Minutes

MOTION to approve Minutes February 21, 2016, Kun

SECOND, Thomas; Approved (00:01:41)

Citizen Comments – None

June 2017 Fund 2273 Disbursement – The June 2017 EMS disbursement along with the EMS run volumes for November-April was presented to the Board. Kun motioned to accept the presented disbursement, Stubbs; SECOND, Approved. (00:02:22)

FY 2018 Budget Review – Sine and Nelson presented current budget and operating balances.

EMS Manager Report – Sine reported on the following trainings; Hemorrhage Control classes with FCSWAT, FCSAR, and NVSAR. Completed the first joint EMS run reviews with Marion, Smith Valley and West Valley. Flathead County sent 20 people to the Summit EMS Conference in Coeur d' Alene. The Advanced CISM class is scheduled for June 2nd and 3rd, EMT Endorsement classes start June 5th. Attended the State Emergency Care Council, Had a meeting with Glacier County EMS, ALERT, Three Rivers EMS, Two Bear Air, 911 Communication Center, and Emergency Planner regarding the Hwy 2 East corridor for EMS response between mile marker 173 and County line. Meet with Big Mountain, City of Whitefish and Three Rivers on Trauma patient destinations.

Medical Director Report –

Other Business/Future Agenda Requests – 911 Operations Board – EMS Representative.

Board Member Comments – Miller commented and congratulated Thomas on her new position at North Valley Hospital. Miller also commented that the EMS Board still has an open seat that needs to be filled.

Meeting Adjourned 1:50pm (00:32:27)

James Brower, Recorder